



**Town of Arlington, Massachusetts**  
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## **Library Trustee Agenda 08/17/10**

**MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
TUESDAY, AUGUST 17, 2010  
AGENDA**

- |           |  |
|-----------|--|
| 7:15      | Call To Order  |
| 7:15-7:20 | Approval of Minutes  |
| 7:20-7:25 | Communications   |
| 7:25-7:30 | Community Time   |
| 7:30-7:45 | Director's Report  |
| 7:45-7:50 | Town Day Booth   |
| 7:50-8:05 | Approval of FY 2011 Trustee Goals  |
| 8:05-8:15 | Report of FY 2010 Russell Fund Expenditures and Approval of FY 2011 Russell Fund Allocations |
| 8:15-8:25 | Review of Potential Funding Requirements/Strategic Plan                                      |
| 8:25-8:45 | Report of FY 2010 Trust Fund Expenditures and Approval of FY 2011 Allocations                |
| 8:45-8:55 | Fundraising and schedule of Sunday openings  |
| 8:55-9:05 | FY 2010 Russell Fund Report  |
| 9:05-9:10 | Community Read   |
| 9:10-9:15 | Friends Update   |
| 9:15-9:20 | Other  |

9:20-9:25      Dates of Trustee Meetings

9:25      Adjournment